

**Intergovernmental Water Board
Meeting Minutes
November 9, 2005**

Members Present: Bill Scheiderich, Patrick Carroll, Dick Winn, Janet Zeider
(TWD Alternate)

Members Absent: Tom Woodruff and Beverly Froude

Staff Present: Brian Rager and Twila Willson

Visitors: Henrietta Cochrun

1. Call to Order, Roll Call and Introductions

The meeting was called to order at 5:31 p.m. by Commissioner Bill Scheiderich.

2. Approval of Minutes – October 12, 2005

Commissioner Janet Zeider motioned to accept the minutes, Commissioner Dick Winn seconded the motion and the vote was unanimous to accept the minutes as presented.

3. WCCCA Tower Lease Agreement at Canterbury Site – Brian Rager

Staff distributed a copy of a memo from Dennis Koellermeier dated November 3, 2005, regarding the lease which would allow WCCCA to put the communications tower on the Canterbury site. The board requested provisions be added for the city to use the tower for their own uses.

Commissioner Carroll motioned to recommend approval by the City Council, Commissioner Zeider seconded the motion, and the board voted unanimously to approve the motion.

4. Long Term Water Supply Update – Brian Rager

At last check, the Sherwood election results indicated 52% in favor of going to the Willamette River as their water source.

May 23, 2006, is the date for a decision to be made with the Portland contract. Tigard's contract with Portland expires in 2007.

There is a need to continue working on the Lake Oswego proposal so that it will compare apples to apples, similar to the other options.

Mr. Koellermeier wants to report on Tigard's options with Portland, JWC, Lake Oswego, and Willamette River with similar comparisons and with the hopes of making eliminations of some of the options.

The board requested that Dennis Koellermeier make arrangements for the Integrated Utilities Group (IUG) to make a presentation to the IWB.

5. *Informational Items – Brian Rager*

Tigard has had a vacancy of the Water Supervisor since Rich Sattler left. Today management made their final hiring negotiations. Staff is looking forward to John Goodrich coming on board November 28th. The person filling this position needed specific certifications to meet the state requirements, which John Goodrich has. This supervisor will oversee the water quality, water conservation, backflow, and supply portion of the water division.

6. *Public Comments - None*

7. *Non Agenda Items*

Commissioner Dick Winn reported on an issue with the Joint Water Commission (JWC). Apparently a member of the Tualatin Valley Wildlife Refuge Association has found out that there is a problem with the 40 foot dam raise. The Wildlife Association wants the wetlands to flood; they are opposed to the added 20 foot raise over the original proposed 20 foot dam raise, which would not allow the flooding to take place.

The board requested that Dennis Koellermeier prepare a report for a future meeting to update the board on the JWC dam issue.

8. *Next Meeting - Wednesday, December 14, 2005, 5:30 p.m. – Water Auditorium*

9. *Adjournment – Approximate Time 7:00 p.m.*

Commissioner Zeider motioned to adjourn, Commissioner Carroll seconded the motion, and the vote was unanimous to adjourn the meeting at 5:48 p.m.